

NCHS April 11, 2017 Board of Directors Meeting

NCHS Minutes April 11, 2017

The President of the Board of Directors, Elizabeth Harwell called the April 11, 2017 regular Board of Directors meeting to order at 6:00 PM in the Formal Dining Room of the McRichie Hollis Furnishings Museum at 74 Jackson St., Newnan, Georgia.

The NCHS Secretary, Deborah “Dee” Mack, transcribed the minutes of the meeting.

The attendance of the Board members present is indicated in the table below.

Attendance of Board Members			
#	Board Member	Present	Not Present
1	Lisa Harwell	Y	
2	Ginny Lyles	Y	
3	John Thrasher	Y	
4	Dee Mack	Y	
5	Russell Berry		N
6	Ray Dubose (Ex Officio)		N
7	Joan Achee	Y	
8	Thomas Lee	Y	
9	Makinley Fletcher Cook		N
10	Chad Davidson		N
11	Pamela Prange		N
12	Dorothy Pope	Y	
13	JoAnn Ray	Y	
14	Walter Jones	Y	
15	Gary Welden		N
Quorum must = 8		9	6

A quorum of 9 of 15 Board members was met to allow the meeting to proceed. The reasons for the absences are as follows: Gary Welden – family illness, Casey

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McGuire – Night School Lectures, and Pamela Prange - Working. Visitors and observers included one NCHS employee Jeff Bishop.

Motions of April 11, 2017 NCHS Board of Directors Meeting				
#	Motion/ Subject	Motion	Seconded	Vote result
1	Minutes	Ginny Lyles made a motion to approve the Minutes of the March, 2017 meeting.	Yes JoAnn Ray	Passed
2	Financial Report	Dorothy Pope made a motion to accept the April Financial Report as presented by the Treasurer.	Yes JoAnn Ray	Passed

Official Dates for Monthly Board Meetings 2017

- May 2, 2017
- June 6, 2017
- July 11, 2017
- August 1, 2017
- September 5, 2017
- October 3, 2017
- November 7, 2017
- December 5, 2017

Tasks Directed by the Board		
Upcoming Tasks		
Tasks	Person or Committee Responsible	Timeframe
Conduct Research to determine what should be included in the Zeke Smith fund...	Tom Lee – Chair John Thrasher Dorothy Pope JoAnn Ray	ASAP
Secure Sponsors for “Trash or Treasure” event.	Board Members	ASAP
Follow up with Cleatus in regards to concerns expressed by Dr. Thomason.	Facilities Committee	ASAP
Bids for Lawn Service	Jeff Bishop	ASAP
Thank you correspondence for furniture donated to NCHS.	President & Executive Director	ASAP
Scholarship Winners Selected	JoAnn Ray Makinley Fletcher Cook Dee Mack	April 23, 2017 2:00 Barnes & Noble

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Respectively submitted,

Deborah “Dee” Mack, Secretary

Record Copy of the Minutes approved by resolution of the Board of Directors
on May __, 2017 at 6:00 pm.

Deborah “Dee” Mack, _____
Secretary, NCHS